



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK PUBLIC LIBRARY, 550 DISCOVERY BOULEVARD**

**THURSDAY, JANUARY 26, 2012 AT 6:30 P.M.**

Mayor Bob Lemon  
Matt Powell Councilmember Place One  
Mitch Fuller, Councilmember Place Two  
Scott Mitchell, Councilmember Place Three

Mayor Pro Tem Lowell Moore  
Tony Dale, Councilmember Place Five  
Don Tracy, Councilmember Place Six  
Brenda Eivens, City Manager

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**AGENDA**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (Mayor)
- A.3 Pledges of Allegiance. (U.S. and Texas)
- A.4 Presentation: Introduction Of International Students - Commissioner Cynthia Long, Williamson County.
- A.5 Citizens Communications. (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Council. Council May Respond With Factual Information)
- A.6 Mayor And Council Opening Comments.
- A.7 City Manager Report: Quarterly Permit Activity And Revenue Summary - Mark Lewis, Building Inspections.
- A.8 City Manager Report: Monthly Financial Update For The Period Ending November 30, 2011 - Josh Selleck, Finance Director.

*Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.*

- A.9 City Manager Report: Update And Report On The Williamson County Transportation Summit Meeting. (Fuller)

### **CONSENT AGENDA**

*Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.*

- B.1 Approval Of Council Minutes: No Items For Consideration.
- C.1 (OA-11-008) Second Reading And Approval Of An Ordinance Amending Chapter 11 Zoning Ordinance, Section 11.12, Chapter 12 Subdivision Ordinance, Section 12.23.001 And Chapter 12 Sign Ordinance Section 13.01.004 Regarding The Definitions Or References To Building Official.
- C.2 (OA-11-013) Second Reading And Approval Of An Ordinance Amending Chapter 12, Subdivision Ordinance, Section 12.12.010 Lot Arrangements Regarding Flag Lot Regulations.
- D.1 A Resolution Authorizing And Directing The Mayor To Execute An Agreement With The Cedar Park Community Development (4B) Board For Funding Of Neighborhood Park Improvements At Quest Village Park Located at 614 Stallion Drive In An Amount Not To Exceed \$75,000.
- D.2 A Resolution Authorizing A Special Permit To Hold A 5K Run At Elizabeth Milburn Park.
- D.3 A Resolution Authorizing A Special Permit To Hold A Marathon Relay Run At Brushy Creek Lake Park.
- D.4 A Resolution Authorizing A Special Permit To Hold A 5K Fun Run At Brushy Creek Lake Park.
- D.5 A Resolution Authorizing And Directing The City Manager To Execute Change Order #1 With Harvey-Cleary Builders Under The City Hall Finish Out Improvement Project In The Amount Of \$86,971.
- D.6 A Resolution Authorizing And Directing The City Manager To Apply For A Capital Area Council Of Government Regional Homeland Security Grant Associated With The Fire Department For Equipment And Training For The Cedar Park Community Emergency Response Team, Teen Advocates For Community Safety Program, And On Behalf Of Expanding Cert Programs In Williamson County.

### **PUBLIC HEARINGS**

- E.1 (Z-11-046) First Reading And Public Hearing Of An Ordinance To Assign Original Zoning Of General Retail (GR) To Approximately 7.1 acres For Property Located Along The East Side Of 1150 South Bell Boulevard. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**

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- E.2 (Z-11-047) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 14.66 Acres From Planned Development (PD) To General Retail (GR) For Property Located At The Northeast Corner Of South Lakeline Boulevard and Cypress Creek Road, In Williamson County, Texas. **The Planning and Zoning Commission voted 6-0 to approve the request.**
- E.3 (Z-11-048 City Initiated) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 1.424 Acres From Planned Development (PD) To General Retail (GR) For Property Located At 1801 South Lakeline Boulevard, In Williamson County, Texas. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- E.4 (Z-11-050) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 2.83 Acres From General Office (GO) To Local Retail-Conditional Overlay (LR-CO) For Property Located On Old Mill Road, West Of Lakeline Boulevard. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**

#### **REGULAR AGENDA (NON-CONSENT)**

- F.0 Discussion And Possible Action:
- F.1 Update And Report On The Proposed City Of Cedar Park Charter Amendments.
- F.2 Consideration To Approve A Resolution To Join The Capital Area Council Of Governments ("CAPCOG") Central Texas Clean Air Coalition.
- F.3 Consideration To Approve A Resolution Adopting The 8-Hour Ozone Flex Program And Three Clean Air Measures.
- F.4 Consideration To Appoint A Council Representative And Alternate To The Capital Area Council of Governments ("CAPCOG") Central Texas Clean Air Coalition.
- F.5 Consideration To Approve Continued Participation By The City Of Cedar Park In The Adopt-Unit Program. (Fuller)

#### **EXECUTIVE SESSION**

*In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":*

- G.0 Executive Session
- G.1 Section 551.071(2) Of The Texas Local Government Code Consultation With City Attorney Concerning Legal Matters For Which He Has A Duty to Discuss As Covered By The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas.

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a. Legal Issues Concerning Agreements For The Water Park Project.

G.2 Section 551.087 Deliberation Regarding Economic Development Negotiations

a. Legal Issues Regarding An Economic Development Infrastructure Reimbursement Agreement For A Major Retail Development.

b. Legal Issues Regarding An Economic Development Agreement Between The City Of Cedar Park And DR Horton.

The Council Reconvenes into General Session.

**OPEN MEETING**

*Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.*

H.0 Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session

H.1 Mayor And Council Closing Comments.

H.2 Adjournment.

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.*

*An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.*

*At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.*


*The City Attorney has approved the Executive Session Items on this agenda.*

**CERTIFICATION**

I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

Date Posted: JAN 23 '12 PM 12:25  
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park Library Meeting Rooms are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.

  
LeAnn M. Quinn, TRMC  
City Secretary

Notice Removed: \_\_\_\_\_  
Date Stamped (Month, Day, Year, AM/PM, Time)

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